DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT	
BY: INFORMATION INDICTMENT	CASE NO. 2:17-cr-00078-KJD-PAL -
Matter Sealed: Juvenile Other than Juvenile Pre-Indictment Plea Superseding Defendant Added Indictment Charges/Counts Add	FUED
Name of District Court, and/or Judge/Magistrate Location (City)	Address:ENTEREDSERVED ON
UNITED STATES DISTRICT COURT Las Vegas DISTRICT OF NEVADA Divisional Office	COUNSEL/PARTIES OF RECORD
Name and Office of Person Furnishing Information on THIS FORM Name of Asst. U.S. Attorney (if assigned) PROCEEDING	Interpreter Fequired Dialect: CLERK US DISTRICT COURT DISTRICT OF MENADA BY: By: Female (if applicable)
Name of Complainant Agency, or Person (& Title, if any)	Social Security Number
person is awaiting trial in another Federal or State Court (give name of court)	DEFENDANT
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	Issue: Warrant Summons Location Status:
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) this is a reprosecution of charges previously and the content of the	Arrest Date or Date Transferred to Federal Custody Currently in Federal Custody Writ Required Currently on bond Fugitive Defense Counsel (if any):
before U.S. Magistrate Judge regarding this defendant were	FPD CJA RET'D
Place of offense County	Appointed on Target Letter
	This report amends AO 257 previously submitted
OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS	
Total # of Counts	
Set Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged Count(s)
18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud
F	Forfeiture Allegations